

CERTIFICATE OF RESOLUTION

The undersigned Assistant Secretary of the Industrial Development Authority of York County, Virginia (the "Authority") hereby certifies as follows:

1. A regular meeting of the Authority was duly called and held on March 18, 2004, at 5:30 o'clock p.m., in the County Administrator's Conference Room, 224 Ballard Street, Yorktown, Virginia. The meeting was open to the public, and persons of different views were given an opportunity to be heard. At such meeting all of the Directors of the Authority were present or absent throughout as follows:

PRESENT: Bradley Berrane
H. Junior Coxton
Alex G. Llorente
L. Ronald Miller
R. Anderson Moberg

ABSENT: Vernard Lockwood
A. Travis Quesenberry

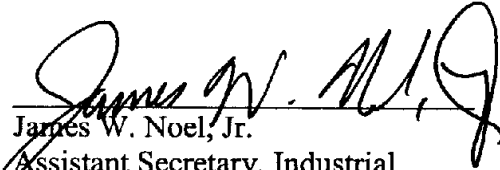
2. The Chairman announced the commencement of a public hearing on the application of Sentara Healthcare (Sentara Williamsburg Regional Medical Center) and that a notice of the hearing was published once a week for two consecutive weeks, the first publication being not more than 28 days nor less than 14 days prior to the hearing in the Daily Press a newspaper having general circulation in York County, Virginia (the "Notice"). A copy of the Notice and a Certificate of Publication of such Notice have been filed with the records of the Authority and are attached hereto as Exhibit A. once a week for two consecutive weeks in The Daily Press, the second publication being not less than six (6) days nor more than twenty-one (21) days prior to the hearing

3. The individuals that appeared are identified in Exhibit B together with a reasonable detailed summary of their statements made at the public hearing. The fiscal impact statement required by the Industrial Development Revenue Bond Act is attached hereto as Exhibit C.

4. Attached hereto as Exhibit D is a true, correct and complete copy of a resolution (the "Resolution") adopted at such meeting of the Authority by the unanimous vote of the members present. The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on the date hereof.

WITNESS my hand and the seal of the Authority this 18th day of March 2004.

(SEAL)


James W. Noel, Jr.
Assistant Secretary, Industrial
Development Authority of York County,
Virginia